

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 27, 2003 - 8:15 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF MINUTES FROM THURSDAY, MARCH 20, 2003**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS - See Item No. 14**

- 4** **8:30 am** **LEGISLATIVE UPDATE - Gordon Kissel, Legislative Consultant**

- 5** **9:00 am** **PUBLIC DEFENDER ANNUAL REPORT; JUVENILE COURT CONTRACTS; CHILD SUPPORT/PATERNITY CONTRACT; INDIGENT DEFENSE SCREENER - Dennis Keefe, Public Defender**

- 6** **9:30 am** **EXECUTIVE SESSION (SALE OF REAL PROPERTY & POTENTIAL LITIGATION) - Dave Johnson, Deputy County Attorney; Don Killeen, County Property Manager**

- 7** **10:00 am** **JUVENILE DRUG COURT - Kit Boesch, Human Services Director**

- 8** **10:15 am** **CRISIS CENTER NURSING CONTRACT; SALARY FOR DR. SANAT ROY - Dean Settle, Community Mental Health Center Director**

- 9** **10:30 am** **TAX REFUND TO EXPRESS JET, INC. - Terry Adams, Chief Deputy County Treasurer**

- 10** **ACTION ITEMS**
 - a. Microcomputer Requests:
 1. #2003-092 from Lancaster Manor for \$1,114.26 from Lancaster Manor Budget for One (1) Compaq EVO Athlon, One (1) 17" Monitor and Software
 2. #2003-097 from Juvenile Court for \$1,280.51 from Juvenile Court Budget for One (1) Compaq EVP Pentium IV, One (1) 17" Monitor and Software

- 11** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Elected Officials Photos
- b. Government Access & Information Committee Appointment
- c. Food Bank Campaign
- d. Railroad Crossing Regulations
- e. Letter to Department of Roads Re: Closure of Old Cheney Road at Highway 77
- f. County Credit Cards

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Local Emergency Operations Planning Committee** - Workman
- b. **Floodplain Task Force** - Heier
- c. **LIBA Monthly Meeting** - Hudkins, Schorr
- d. **Downtown Lincoln Association Advisory Committee** - Stevens
- e. **Community Mental Health Center Advisory Committee** - Stevens
- f. **Hometown Security Study Committee** - Hudkins

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **County Agency Tours** - Thursday, March 27, 2003 from 1:00 to 3:30 p.m., at the Youth Services Center, Community Mental Health Center, Corrections - All Commissioners
- b. **Hometown Security Study Committee Subcommittee** - Thursday, March 27, 2003 at 4:00 p.m., at Fire Administration, 1801 "Q" Street - Hudkins
- c. **Ecological Advisory Committee** - Tuesday, April 1, 2003 at 7:00 a.m., at the County-City Building, Room 106 - Heier
- d. **LPED Investors** - Tuesday, April 1, 2003 at 8:00 a.m., at the Lincoln Chamber of Commerce, Lincoln Room - Heier
- e. **County Agency Tours** - Tuesday, April 1, 2003 from 10:30 to 11:45 a.m., at the Election Commission and Safety & Training Offices - All Commissioners
- f. **County Agency Tours** - Tuesday, April 1, 2003 from 3:00 to 5:00 p.m., at Human Services, Records & Information Management and F³ - All Commissioners

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INVITATIONS TO BOARD MEMBERS

- a. **Lincoln-Lancaster County Board of Health Annual Awards Banquet** - Thursday, April 10, 2003 at 6:30 p.m., at the UNL East Campus Union, Great Plains Room
- b. **2003 Downtown Technology Fair Luncheon** - Thursday, April 24, 2003 at 12:00 p.m., at UNL Student Union, 13th & "R" Street (Open Houses at various locations from 3:00 to 7:00 p.m.)
- c. **2003 UNL College of Business Administration's Alumni Awards Luncheon** - Friday, April 25, 2003 at 12:00 p.m., at The Champions Club
- d. **Volunteer Partners Recognition Celebration** - Sunday, May 4, 2003 from 2:00 to 4:00 p.m., at the UNL East Campus Student Union
- e. **Taste of Nebraska** - Monday, May 5, 2003 beginning at 6:00 p.m., at the Cornhusker Hotel
- f. **Lincoln Public Schools Foundation's Gold Star Salute** - Wednesday, May 7, 2003 at 6:00 p.m., at Pershing Municipal Auditorium
- g. **Lincoln Partnership for Economic Development's Unveiling of New Economic Development and Marketing Plan** - Wednesday, May 21, 2003 from 7:30 to 10:00 a.m., at the Cornhusker Hotel, Grand Ballroom
- h. **Jam '03** - Thursday, June 5, 2003 from 6:30 to 9:30 p.m., at Rick's Café Boatyard, 345 N. 6th Street, Omaha, NE

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, APRIL 1, 2003

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EMERGENCY ITEMS AND OTHER BUSINESS